



**MINUTES OF POLICY AND PLANNING COMMITTEE MEETING HELD IN LITTLE
PARA CONFERENCE ROOMS, SALISBURY COMMUNITY HUB,**

34 CHURCH STREET, SALISBURY ON

17 FEBRUARY 2025

MEMBERS PRESENT

Deputy Mayor, Cr C Buchanan (Chairman)
Mayor G Aldridge
Cr B Brug
Cr L Brug
Cr J Chewparsad
Cr A Graham
Cr K Grenfell
Cr D Hood
Cr M Mazzeo
Cr S McKell
Cr S Ouk

STAFF

Deputy Chief Executive Officer, Mr C Mansueto
A/General Manager City Infrastructure, Mr J Collins
A/General Manager Community Development, Ms V Haracic
General Manager City Development, Ms M English
Manager Governance, Mr R Deco
Governance Support Officer, Ms M Prasad
Manager Urban, Recreation and Natural Assets, Mr J Foong
Manager Environmental Health and Community Compliance, Mr J Darzanos
Team Leader Strategic Urban Planning, Ms S Jenkin
Manager Field Services, Mr M Purdie
Manager Community Experience, Ms C Kroepsch
Strategic Communications Advisor, Ms E Pemberton
Manager People and Performance, Ms K Logan
Team Leader Community Compliance, Mr B Scholefield
Social Policy Planner, Mr R Scholtz
Team Leader Building Maintenance, Security and Urban Form, Mr S Bartosak

The meeting commenced at 6.32pm.

The Chairman welcomed the Elected Members, members of the public and staff to the meeting.

APOLOGIES

Apologies have been received from Cr P Jensen and Cr S Reardon.

LEAVE OF ABSENCE

Nil.

PRESENTATION OF MINUTES

Moved Cr K Grenfell

Seconded Cr J Chewparsad

The Minutes of the Policy and Planning Committee Meeting held on 9 December 2024, be taken as read and confirmed.

CARRIED

REPORTS

Administration

1.0.1 Future Reports for the Policy and Planning Committee

Moved Cr L Brug

Seconded Cr B Brug

That Council:

1. Notes the report.

CARRIED

1.0.2 Recommendations of the Intercultural Strategy and Partnerships Sub Committee meeting held on Monday 10 February 2025

Moved Cr S Ouk

Seconded Mayor G Aldridge

That Council:

1. Receives and notes the information contained in the Intercultural Strategy and Partnerships Sub Committee of the meeting held on 10 February 2025 and that the following recommendations contained therein be adopted by Council:

CARRIED

1.0.2-ISPS1 Future Reports for the Intercultural Strategy and Partnerships Sub Committee

Moved Cr S Ouk
Seconded Mayor G Aldridge

That Council:

1. Notes the report.

CARRIED

1.0.2-ISPS2 Update on discussions at the Salisbury Intercultural Community Alliance (SICA) and Salisbury Intercultural Strategic Alliance (SISA) meetings

Moved Cr S Ouk
Seconded Mayor G Aldridge

That Council:

1. Notes the report.

CARRIED

For Decision

1.1.1 Body Worn Camera Trial

Moved Mayor G Aldridge
Seconded Cr S McKell

That Council:

1. Approves the trial of Body Worn Cameras for Community Compliance and Security Services teams for a six-month period commencing in March 2025.
2. Adopts the Body Worn Camera Policy for the trial of Body Worn Cameras as per Attachment 1 Draft Body Worn Camera Policy to this report (Item No. 1.1.1 Policy and Planning Committee, 17 February 2025).
3. Approves the Communication Plan for the trial of Body Worn Cameras as per Attachment 2 Body Worn Camera Communications Plan to this report (Item 1.1.1 Policy and Planning Committee, 17 February 2025).
4. Notes that Administration will provide a report post-trial regarding the outcomes of the trial and recommendations for potential future use.

CARRIED
unanimously

1.1.2 Accommodation Diversity Code Amendment

Moved Cr C Buchanan
Seconded Mayor G Aldridge

That Council:

1. Approves the Draft Accommodation Diversity Code Amendment submission as contained in Attachment 1 (Item 1.1.3, Policy and Planning Committee, 17 February 2025) to the State Planning Commission.
2. Notes the Administration is developing a housing strategy as part of the City Plan to be presented to the Policy and Planning Committee.
3. Request the Administration to include in the housing strategy consideration of the inclusion of aged care facilities and retirement villages.
4. Delegates the Chief Executive Officer (or delegate) to finalise the draft submission in accordance with Council deliberations.

CARRIED

QUESTIONS ON NOTICE

There were no Questions on Notice.

MOTIONS ON NOTICE

There were no Motions on Notice.

OTHER BUSINESS

(Questions Without Notice, Motions Without Notice, CEO Update)

There were no Other Business Items.

ORDERS TO EXCLUDE THE PUBLIC

1.4.1 Recommendations of the Confidential Intercultural Strategy and Partnerships Sub Committee meeting held on Monday 10 February 2025

Moved Cr K Grenfell
Seconded Mayor G Aldridge

That the Policy and Planning Committee:

1. *Orders pursuant to Section 90(2) and (3)(a) and (c) of the Local Government Act 1999, that it is necessary and appropriate to exclude the public for the consideration of Agenda Item 1.4.1 Recommendations of the Confidential Intercultural Strategy and Partnerships Sub Committee meeting held on Monday 10 February 2025 (ISPS3 – First Nations Strategic Group Update) with the exception of the following people:*

- Deputy Chief Executive Officer
- A/General Manager City Infrastructure
- A/General Manager Community Development
- General Manager City Development
- Manager Governance
- Governance Support Officer
- Manager Urban, Recreation and Natural Assets
- Manager Environmental Health and Community Compliance
- Manager Field Services
- Manager Community Experience
- Strategic Communications Advisor
- Manager People and Performance
- Team Leader Community Compliance
- Social Policy Planner
- Team Leader Building Maintenance, Security and Urban Form

On the basis:

- *it relates to information the disclosure of which would involve the unreasonable disclosure of information concerning the personal affairs of any person (living or dead); and*
 - *information the disclosure of which would reveal a trade secret.*
2. *In weighing up the factors related to disclosure,*
- *disclosure of this matter to the public would demonstrate accountability and transparency of the Council's operations*

*On that basis the public's interest is best served by not disclosing the **Recommendations of the Confidential***

Intercultural Strategy and Partnerships Sub Committee meeting held on Monday 10 February 2025 item and discussion at this point in time.

3. *Orders pursuant to Section 90(2) of the Local Government Act 1999 it is recommended the Council orders that all members of the public, except staff of the City of Salisbury on duty in attendance, be excluded from attendance at the meeting for this Agenda Item.*

CARRIED

The meeting moved into confidence at 7.18pm.

The meeting moved out of confidence and closed at 7.20pm.

CHAIRMAN.....

DATE.....